

WORKSHOP MEETING OF THE VILLAGE BOARD OF TRUSTEES AGENDA MONDAY, APRIL 30, 2019 – 7:00 P.M.

Pledge of Allegiance and Moment of Silence

1. UPCOMING MEETINGS:

- a. Regular Meeting of the Village Board of Trustees Monday, May 6, 2019 7:00 p.m.
- b. Workshop Meeting Tuesday, May 28, 2019 7:00 p.m.

2. 7:05 P.M. CONTINUATION OF THE APRIL 17, 2019 PUBLIC HEARING TO CONSIDER AUTHORIZING A PROPERTY TAX LEVY IN EXCESS OF THE LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW SECTION 3-C

- a. <u>LOCAL LAW 2 OF 2019</u> Authorizing a property tax levy in excess of the limit established in General Municipal Law Section 3-C
- b. <u>RESOLUTION</u> Adopting Local Law 2 of 2019 Authorizing a property tax levy in excess of the limit established in General Municipal Law Section 3-C

3. TREASURER:

- a. **RESOLUTION** Adopting the 2019-2010 Fiscal Year Budget the Fiscal Year 2019-2020 Budgets for the General Fund, the Water Fund, the Sewer Fund, and the Dept Service
- b. **RESOLUTION** Adopting the Village of Suffern 2019-2020 Comprehensive Financial Policy
- c. <u>RESOLUTION</u> Amending the 2018-2019 General Fund Budget to Transfer Funds From Police Contractual to Police Personal Services

4. **FIRE DEPARTMENT**:

a. Update

5. CULTURE AND RECREATION:

a. Update

6. **POLICE DEPARTMENT**:

a. Update

7. **GRANT WRITER**:

a. Update

8. **DEPARTMENT OF PUBLIC WORKS**:

- a. Update
- b. Public Hearing Monday, May 6, 2109 at 7:05 p.m. to Consider the MS4 Annual Report
- c. 2019 Cornell University Cooperative Extension Stormwater II Education Program Agreement
- d. Application for Payment Bellavista Construction Corp.
- e. Application for Payment Valentine Electric
- f. Delaware Engineering Professional Services Proposal to Prepare DEC Correspondence to Extend the Order on Consent with Proposed Milestone Schedule

- 9. **TRUSTEES**:
- 10. **MAYOR**:
 - a. Ethics Board
- 11. **ADJOURNMENT**: